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Agenda Item 8b

December 13, 2011

TO: MEMBERS OF THE FINANCE COMMITTEE

- I. SUBJECT:** Draft Agenda for the February 14, 2011,
Finance Committee Meeting
- II. PROGRAM:** Administration
- III. RECOMMENDATION:** Information Only
- IV. ANALYSIS:**

This draft agenda for the February 14, 2011, Finance Committee meeting is presented to the Committee for your information. Additional topics which will require action of information upon the Committee's request will be added.

V. STRATEGIC PLAN:

N/A

VI. RESULTS/COSTS:

N/A

RUSSELL G. FONG
Acting Chief Financial Officer

Attachment